2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000003377

Entity Name: DENTAL MANSION, LLC

FILED Apr 30, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5200 N. ARMENIA AVENUE 13014 N. DALE MABRY HWY. TAMPA, FL 33603

SUITE 324

TAMPA, FL 33618

Current Mailing Address: New Mailing Address:

13014 N. DALE MABRY HWY 13014 N. DALE MABRY HWY. #324

SUITE 324

TAMPA, FL 33618

FEI Number: 04-3742906 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WHITAKER, WARD C 13014 N. DÁLE MABRY HWY #324 TAMPA, FL 33618 US

TAMPA, FL 33618

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

WHITAKER, WARD C Name:

Address: 13014 N. DALE MABRY HWY. #324

City-St-Zip: TAMPA, FL 33618

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: WARD C. WHITAKER **MGR** 04/30/2011